

RES/ORD	SUBJECT	ACTION
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### Thursday, October 24, 2002

2:00	Housing Roundtable (Trombka) <i>To be televised live on County Cable Montgomery</i>	Received briefings; discussion followed
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### Tuesday, October 29, 2002

9:00	<b>INVOCATION</b> - Reverend Bruce Jones, Concord-St. Andrews United Methodist Church, Bethesda	Invocation
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Comments from County Executive Doug Duncan	Received expressions of appreciation from Mr. Duncan regarding the support of the Council and the public during the past three weeks when the lives of citizens in the Washington-Metropolitan Region were threatened by snipers; and expressions of condolence for the families of those who lost their lives.
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#### 9:05 **GENERAL BUSINESS**

A. <b>Announcement</b> - Agenda and Calendar Changes (Lauer)	Addendum: Added introduction of Item 2N; introduction/suspension of rules/action on Item 2O, introduction of Item 2P, and introduction of Item 14.1. Noted that ZTA 02-15, Golf Courses – RDT Zone has been rescheduled for action.
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B. <b>Action</b> - Approval of Minutes: October 15, 2002 (Edgar)	Approved as amended
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(1) C. <b>Acknowledgement</b> - Receipt of Petitions (McGuire)	None
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RES/ORD	SUBJECT	ACTION
(2) 9:10	<b>CONSENT CALENDAR</b>	(9y; w/d Item 2G)*
	A. <b>Introduction</b> - Health and Human Services Policy (Planell)	Introduced
	B. <b>Introduction</b> - Resolution to approve creation of Clarksburg Town Center Development District (Faden) <i>Public Hearing is scheduled for 12/03/02 at 7:30 pm.</i>	Introduced
	C. <b>Introduction</b> - Special Appropriation to the County Government's FY03 Operating Budget, Department of Health and Human Services - \$2,149,220 for Developmental Disability Group Residential and Vocational Services (Source: General Funds) (Planell) <i>Public Hearing/Action is scheduled for 11/26/02 at 1:30 pm.</i>	Introduced
	D. <b>Introduction</b> - Amendment to Montgomery County Revenue Authority's FY03-08 Capital Improvements Program to advance County General Funds not to exceed \$289,000 for Germantown Indoor Swim Center (Sherer) <i>Public Hearing/Action is scheduled for 11/26/02 at 1:30 pm.</i>	Introduced
	E. <b>Introduction</b> - Resolution to approve Advance Taking - Briggs Chaney Road East of US 29 (Orlin) <i>T&amp;E Committee worksession tentatively scheduled for 11/25/02 at 2:00 pm.</i>	Introduced
	F. <b>Action</b> - T&E Committee Recommendation on OLO Report 2002-4: An Evaluation of Montgomery County's Sign Approval and Enforcement Process (Brown)	Approved Committee recommendation
	H. <b>Action</b> - Amendment #5 to KPMG Audit contract - Board of Investment Trustees (Kimball) <i>MFP Committee recommendation will be available 10/28/02.</i>	Approved Amendment #5

RES/ORD	SUBJECT	ACTION
<b>R-14-1485</b>	<b>I. Action</b> - Supplemental Appropriation to the County Government's FY03 Operating Budget, Department of Health and Human Services - \$724,250 for Youth Strategies Consolidated Grant (Source: Governor's Office of Crime Control & Prevention) (Planell) <i>HHS Committee recommendation will be available 10/24/02.</i>	Adopted
<b>R-14-1486</b>	<b>J. Action</b> - Special Appropriation to the County Government's FY03 Operating Budget, Department of Health and Human Services - \$86,900 for Prevention Services (Source: General Fund Reserves) (Planell)	Adopted
<b>R-14-1487</b> <b>R-14-1488</b> <b>R-14-1489</b> <b>R-14-1490</b>	<b>K. Action</b> - Resolution to support the following projects for the State's Neighborhood Partnership Program: Rebuilding Together with Christmas in April; Literacy Council for Montgomery County; Community Bridges; and Pyramid Atlantic (Trombka)	Adopted
<b>R-14-1491</b>	<b>L. Action</b> - Resolution to approve Transfer Appropriation from the Future Federal, State, and Other Non-Departmental Account to the Department of Police for reimbursements from Federal Agencies (McMillan)	Adopted
	<b>M. Introduction</b> - Special Appropriation to the Montgomery College's FY03 Capital Budget and Amendment to the FY03-08 Capital Improvements Program: \$6.1 million for the purchase of the Kay property adjacent to the Germantown Campus (Source: County bonds and State Aid) (Sherer) <i>Public Hearing/Action is scheduled for 11/26/02 at 1:30 pm.</i>	Introduced
	<b>N. Introduction</b> - Resolution to approve acquisition of the Kay Property Site for Montgomery College, Germantown Campus (Sherer) <i>Action is tentatively scheduled for 11/26/02</i>	Introduced

RES/ORD	SUBJECT	ACTION
<b>R-14-1492</b>	<p><b>O. Introduction/Suspension of Rules/Action</b> – Transfer of telecommunications franchise from e•Spire Communications to Xspedius Management Co. (Cogan)</p> <p><i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action</i></p> <p><b>P. Introduction</b> – Supplemental Appropriation to the County Government's FY03 Operating Budget, Department of Health and Human Services - \$124,590 for the Health Care and Group Residential Facilities program (Source: General Fund Reserve) (Planell)</p> <p><i>Public Hearing/Action is scheduled for 11/26/02 at 1:30 p.m.</i></p>	<p>Introduced/Suspended Rules/Adopted</p> <p>Introduced</p>
<b>R-14-1493</b>	<p>3) 9:15 <b>ACTION</b> - Confirmation of Executive's Appointment of Director, Office of Human Resources: Joseph Adler (Ferber)</p> <p><b>G. Action</b> - MFP Committee recommendations concerning the Reuse of Alta Visa Elementary School Wilson)</p>	<p>Adopted</p> <p>Recommended the preferred uses would be private school and child day center (5y; PA, ND, BE, MP n)*</p>
<b>R-14-1494</b>	<p>(4) 9:20 <b>ACTION</b> - Resolution to amend the Solid Waste Management Plan - petitions for refuse collection service (Trombka)</p> <p><i>T&amp;E Committee recommends approval with amendments.</i></p>	<p>Adopted (8y; MS ta)*</p>
<b>R-14-1495</b>	<p>(5) 9:35 <b>ACTION</b> - Supplemental Appropriation to the County Government's FY03 Operating Budget - \$1,342,150 for Celebrate Silver Spring to support revitalization of downtown Silver Spring (Source: General Fund and Silver Spring Parking Lot District fund) (Ferber)</p> <p><i>PHED Committee recommends approval with amendments.</i></p>	<p>Adopted, approving an appropriation of \$1,192,150, as recommended by the PHED Committee (9y)*</p>

\*y – yes; n – no; ta – temporarily absent

RES/ORD	SUBJECT	ACTION
<b>R-14-1496</b>	<p>(6) 9:50 <b>ACTION</b> - Special Appropriation to MNCPPC's FY03 Capital Budget and amendment to FY03-08 Capital Improvements Program - \$514,230 for the South Germantown Recreational Park: SoccerPlex Facilities project (Source: Revenue Authority contributions and GO Bonds) (Michaelson)</p> <p><i>PHED Committee recommends approval with amendments.</i></p>	Adopted (9y)*
	<p>10:15 <b>LEGISLATIVE SESSION</b> Day #33</p> <p>A. Approval of Legislative Journal</p> <p>B. Introduction of Bills</p> <p>(7) • <b>Bill 36-02</b>, Ethics - Employment Restrictions, sponsored by the Council President at the request of the Ethics Commission (Faden)</p> <p><i>Public Hearing is scheduled for 12/3/02 at 1:30 pm.</i></p> <p>(7.1) • <b>Bill 37-02</b>, Electricity - Electrician Exams, sponsored by the Council President at the request of the County Executive (Cogan)</p> <p><i>Public Hearing is scheduled for 12/3/02 at 1:30 pm.</i></p> <p>C. Call of Bills for Final Reading</p> <p>(8) • <b>Emergency Bill 31-02</b>, South Germantown Recreational Park - Lease Amendments, sponsored by Council President at request of Maryland-National Capital Park and Planning Commission (Faden)</p> <p><i>PHED Committee recommends approval.</i></p> <p>10:20 <b>DISTRICT COUNCIL SESSION</b></p>	<p>None</p> <p>Introduced</p> <p>Introduced</p> <p>Enacted (7y; BE n, MP present)*</p>
<b>O-14-63</b>	<p>(9) A. <b>Action</b> - Zoning Text Amendment 02-15, Golf Courses - RDT Zone (Wilson)</p> <p><i>PHED Committee recommends</i></p>	Adopted (5y; ND, BE, MS, MP n)*

*approval with amendments.*

\*y - yes; n - no

RES/ORD	SUBJECT	ACTION
	(13) E. <b>Action</b> - Zoning Text Amendment 02-08, Site Plan Conformance with General Plan (Wilson) <i>PHED Committee recommends approval with amendments.</i>	Deferred
<b>O-14-64</b>	(10) B. <b>Action</b> - Zoning Text Amendment 02-20, Off-Street Parking - Home Occupation - R-90 and R-60 Zone (Wilson) <i>PHED Committee recommends approval with amendments.</i>	Adopted (8y; MS ta)*
<b>O-14-65</b>	(11) C. <b>Action</b> - Zoning Text Amendment 02-03, Telecommunications Facilities - Special Exceptions (Wilson) <i>PHED Committee recommends approval with amendments.</i>	Adopted (9y)*
<b>O-14-66</b>	(12) D. <b>Action</b> - Zoning Text Amendment 02-13, Quarry Related Uses in R-200 Zone (Wilson) <i>PHED Committee recommends approval with amendments.</i>	Adopted (5y; MS, MP, DP, SS n)*
<b>R-14-1497</b>	(14) F. <b>Action</b> - Consideration of Hearing Examiner's Report and Recommendation of Local Map Amendment: (Wilson) <b>Application No:</b> G-796 <b>Applicant:</b> Georgetown Preparatory School, Inc. (Robert H. Metz and Anne C. Martin, Attorneys) <b>Request:</b> Reclassification from R-90 Zone to PD-28 Zone <b>Property:</b> Part of Parcel 1, located in northwest corner of intersection of MD Route 355 (Rockville Pike) and Tuckerman Lane, Rockville (15 acres; 4th Election District) <b>Recommendations:</b> Planning Staff: Approve Planning Board: Approve Hearing Examiner: Approve	Adopted (9y)*

\*y – yes; n – no; ta – temporarily absent

RES/ORD	SUBJECT	ACTION
	(14.1) 11:10 <b>Introduction</b> – Resolution to amend FY03 Annual Growth Policy to Redefine Boundaries of Grosvenor and North Bethesda Policy Areas, sponsored by Councilmember Leggett (Faden/Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 11/26/02 at 1:30 p.m.</i>	
	<b>RECESSED: 12:25 P.M.</b>	
	(17) 1:30 <b>PUBLIC HEARING</b> - Special Appropriation to the County Government's FY03 Operating Budget, Department of Health and Human Services - \$99,500 for Parent Resource Center Services (Source: General Fund Reserves) (McMillan)	PH; record open until the close of business 11/8/02
	<i>Action is tentatively scheduled for 11/26/02.</i>	
	(15) 11:15 <b>BOARD OF HEALTH</b> - Update from Dr. Garvey, County Health Officer (Planell)	Received update
<b>R-14-1498</b>	(16) 11:45 <b>ACTION</b> - Executive Regulation 15-02, Position Description for Director, Go Montgomery Program (Orlin)	Adopted
	<i>T&amp;E Committee recommendation will be available 10/28/02.</i>	

**ADJOURNED: 2:35 P.M.**



COMMITTEE	SUBJECT	ACTION
<b>HHS/ED</b> <b>Oct 24</b>	<b>9:00 AM – 7CHR</b> (1) OLO Memorandum Report 2002-5: Phase I Findings on Montgomery County’s Head Start Program (Orlansky/Richards)	Addressed the issues raised in the Report; noted that questions raised will be summarized by Staff; and a follow up meeting with Superintendent of Schools Weast will be scheduled.
<b>HHS</b> <b>Oct 24</b>	<b>10:00 AM – 7CHR</b> (1) Update – Library Fees and Fines (Davidson)  (2) Health and Human Services Policy (Planell)  (3) Supplemental appropriation – DHHS - \$724,250 for Youth Strategies Consolidated Grant (Planell)	Received update  Held discussion  Recommended approval
<b>PHED</b> <b>Oct 28</b>	<b>9:00 AM - 7CHR</b> (1) Resolution to authorize acquisition of units at the Chelsea Tower Project in Bethesda by HOC and to authorize County Executive to execute the necessary documents (Healy)  (2) Update - Activities of Division of Workforce Investment Services in DED (Ferber)  (3) Updates - Ballfield renovations and maintenance (Michaelson)	Recommended approval  Received update  Received update
<b>T&amp;E</b> <b>Oct 28</b>	<b>1:00 PM - 7CHR</b> (1) <b>Emergency Bill 34-02</b> , Building Permits – Extensions (Faden)  (2) Fund Balance Policies for Parking Lot Districts (Orlin)  (3) <b>Bill 32-02</b> , Transportation Management District – Revisions (Healy/Orlin)  (4) Resolution to continue Silver Spring Transportation Management District (Orlin)	Recommended approval  Held discussion  Recommended approval, as amended  Recommended approval

COMMITTEE	SUBJECT	ACTION
<b>T&amp;E Oct 28 (cont'd)</b>	(5) Supplemental Appropriations - DPWT - \$6,865,000 and \$5,091,000 for the Go Montgomery program (Orlin)	Recommended partial approval
	(6) Executive Regulation 15-02, Position Description for Director, Go Montgomery Program (Orlin)	Recommended approval
<b>MFP Oct 28</b>	<b>2:00 PM - 3CCR</b>	
	(1) Amendment #5 to KPMG Audit contract - Board of Investment Trustees (Kimball)	Recommended approval
	(2) Interagency Technology Policy and Coordination Committee (ITPCC) (Trombka)	Worksession
	(3) ITPCC Digital Opportunity Plan (Trombka)	Worksession
	(4) Quarterly Report – FiberNet (Trombka)	Received report
	(5) <b>Bill 29-02</b> , Montgomery County Planning Board – Salaries (Faden)	Recommended approval
<b>T&amp;E Oct 29</b>	<b>1:45 PM - 7CHR</b>	
	(1) Supplemental Appropriations – DPWT - \$6,865,000 and \$5,091,000 for Go Montgomery program ( <i>continued</i> ) (Orlin)	Worksession
<b>PS/MFP Oct 29</b>	<b>2:00 PM - 6CCR or immediately following Council session</b>	
	<b>PROPOSED CLOSED SESSION</b> to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is Public Safety Radio System. (McMillan/Faden) ( <i>6th Floor Council Conference Room</i> )	Held closed session

COMMITTEE	SUBJECT	ACTION
<b>PS</b>	<b>9:00 AM - 7CHR</b>	
<b>Oct 31</b>	(1) <b>Bill 30-02</b> , Alarms – Revisions (Cogan)	Recommended approval
	(2) Executive Regulation 12-02, Policies, Procedures and Fees for Alarm Businesses and Alarm Users (Cogan/McMillan)	Held discussion, will meet again November 21
	(3) Discussion - Inmate Workforce Program (McMillan)	Held discussion
	(4) Update - Montgomery County Correctional Facility (McMillan)	Received update
	(5) Update - DOCR Food Services (McMillan)	Received update
<b>HHS</b>	<b>2:15 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Oct 31</b>	(1) <b>Bill 27-02</b> , Partnership Fund for Victims of Hate/Violence – Amendments (Healy)	Recommended approval, as amended
	(2) Review - Mental Health Services (Planell)	Discussion
	(3) Primary Care Coalition (Planell)	Received update